

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000004143

FILED
Jan 25, 2013
Secretary of State
CC4402632495

Entity Name: GIBRALTAR REMEMBRANCE SERVICES, LLC

Current Principal Place of Business:

3925 RIVER CROSSING PARKWAY, SUITE 100
INDIANAPOLIS, IN 46240

Current Mailing Address:

3925 RIVER CROSSING PARKWAY, SUITE 100
INDIANAPOLIS, IN 46240

FEI Number: 20-2855596

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

USELTON, MICHAEL R
1830 AMBERWYND CIRCLE W
PALMETTO, FL 34221 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Authorized Person(s) Detail :

Title MGRM
Name BRAMMER, TIMOTHY F
Address 3925 RIVER CROSSING PARKWAY,
SUITE 100
City-State-Zip: INDIANAPOLIS IN 46240

Title MGRM
Name BRAMMER, JAY A
Address 3925 RIVER CROSSING PARKWAY,
SUITE 100
City-State-Zip: INDIANAPOLIS IN 46240

Title MGRM
Name BURD, TERRY
Address 3925 RIVER CROSSING PARKWAY,
SUITE 100
City-State-Zip: INDIANAPOLIS IN 46240

Title MGRM
Name USELTON, MICHAEL R
Address 1830 AMBERWYND CIRCLE W
City-State-Zip: PALMETTO FL 34221

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL R. USELTON

MGRM

01/25/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date